

Message Text

UNCLASSIFIED

PAGE 01 PARIS 14878 101549Z

53

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 SY-05 L-03 CIAE-00 INR-07

NSAE-00 AF-06 /034 W

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O R 101542Z JUN 75

FM AMEMBASSY PARIS

TO AMEMBASSY FREETOWN IMMEDIATE

INFO USSS WASHDC

SECSTATE WASHDC 0216

UNCLAS PARIS 14878

FROM: SAIC LEYVA PARIS: USSS WASHDC FOR CFT DIV.

E.O. 11652: N/A

TAGS: CFED

SUBJECT: FRANCESCO TAMMAR, ET AL, FILE 123-CO-4923-1

REF: PARIS 14837 & FREETOWN 1255

1. USSS HQ ADVISES THE COUNTERFEIT \$100 FR NOTE DESCRIBED IN FREETOWN 1236 MAY BE USSS CIRCULAR 4676, WHICH IS DESCRIBED AS FOLLOWS: \$100 FR BANK CHICAGO, 1963A, CHECK LETTER P (LOWER RIGHT), FACE PLATE NO. 2, BACK PLATE NO. 2, UPPER LEFT CHECK LETTER IS F. THIS TYPE OF NOTE APPEARED IN MIAMI, FLORIDA ON AUGUST 19, 1973. IT IS ALLIED TO THE COUNTERFEIT \$50 FR(4923). HEAD-QUARTERS HAS ALSO ADVISED THAT COUNTERFEIT NOTES OF COLOMBIAN ORIGIN HAVE BEEN SEIZED WITH ARLINGTON TRUST CO. DRAFTS IN THE USA.

2. DO SUSPECTS TAMMAR AND PIO SPEAK ENGLISH? ARE THEY COOPERATING WITH POLICE? WOULD THEY BE WILLING TO GIVE THEIR STORY TO AN AMERICAN?

3. AN ACTIVE INVESTIGATION OF THE COLOMBIAN CASE IS UNDERWAY. IF SUSPECTS ARE WILLING TO COOPERATE AND HAVE ADMITTED THEY OBTAINED THE COUNTERFEIT CURRENCY IN UNCLASSIFIED

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COLOMBIA WE WOULD BE WILLING TO SEND AN AGENT TO

FREETOWN.

4. NAME CHECKS IN USA ARE PENDING. OUR NEW YORK OFFICE
IS INVESTIGATING LEADS IN THAT CITY.
PETROW

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NNN

Message Attributes

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Decaption Note:
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Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
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Disposition Event:
Disposition History: n/a
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